



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 19, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Minister Bonnie Severson, St. Paul's United Methodist Church, Redondo Beach (4).

Pledge of Allegiance led by Veronica Olson, Program Supervisor, New Directions Inc., Los Angeles (3).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable László Kálmán, commemorating his appointment as Consul General of Hungary in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the top department heads and coordinators for their outstanding efforts in the 2012 Charitable Giving Campaign, as arranged by the Chairman.

Presentation of scroll to Los Angeles County Department of Public Health to proclaim March 24, 2013 as "World Tuberculosis (TB) Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Rowland Unified School District in recognition of Safe Communities Week 2013, as arranged by Supervisor Knabe.

Presentation of scroll to Solomon W. Golomb, Andrew and Erna Viterbi Professor of Communications at the University of Southern California, recipient of the National Medal of Science, as arranged by Supervisor Antonovich.

Presentation of scrolls to the winners of the Department of Children and Family Services' Enrichment Plus Awards, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Ho Myung Shim, Founder of the Friends of the Korean War Veterans, in appreciation of his strong support for United States military veterans and promotion of good will with the South Korean Government, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0013)

S-1. 11:00 a.m.

Consideration of the Chief Executive Officer and Sheriff's following recommendations to provide jail facility development options that improve operating efficiency, enhance inmate and custody staff safety, and meet operating requirements of the U.S. District Court; provide direction to further develop a number of programs that have the potential to expand the existing jail bed capacity and reduce the jail population; and find that the proposed recommendations are exempt from the California Environmental Quality Act:

Direct the Chief Executive Officer and Director of Public Works, and request the Sheriff, to initiate pre-design and project management activities necessary to develop the proposed Replacement Central Jail Project to specifically address high-security and medical inmates, at a total estimated cost of \$932,800,000;

Award and authorize the Chief Executive Officer to execute an agreement with The Planning Center to prepare an environmental impact report for the proposed Replacement Central Jail Project for a fee not to exceed \$271,486;

Conceptually approve 1,156 female beds; and direct the Chief Executive Officer and Director of Public Works, and request the Sheriff, to return to the Board in 30 days with an analysis and recommendations on a preferred site to house the 1,156 female beds, including associated construction and operational costs and any actions necessary to maintain eligibility for the Assembly Bill 900 grant; and

Direct the Chief Executive Officer, the Chief Probation Officer, and the Directors of Mental Health and Public Health, and request the Sheriff, to report back in 90 days on the development of an integrated community based supervision system, including case management/monitoring, adult day reporting centers, and community based provider services.
(13-1201)

Joseph Maizlish, Sheila Pinkel, Eric Preven, Mary Sutton, Diana Zuniga and other interested persons addressed the Board.

Supervisor Knabe requested that the report requested with the discussion for Agenda No. 46-B include a thorough analysis of the use and costs associated with the Mira Loma Detention Facility and the Pitchess Detention Center in the jail plan.

After discussion, by Common Consent, there being no objection, this item was referred back to the Chief Executive Office.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

S-2. 11:15 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

Joseph Teixera, Jon Nahhas, Arnold Sachs, Eric Preven and Peter Eliasberg addressed the Board.

Sheriff Leroy D. Baca, Assistant Sheriff Terri McDonald, Merrick Bobb, Special Counsel, and Michael Gennaco, Chief Attorney, Office of Independent Review, responded to questions posed by the Board.

Supervisor Molina requested Special Counsel to provide the Board with the last 20 case summaries on use of force that outlines how long it took to resolve each case; and the final finding in each case of whether the use of force was within policy or outside of policy.

Supervisor Knabe requested that all Board members be given a copy of the case summaries.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Sheriff's report was received and filed; and Special Counsel was requested to provide each Board member with the last 20 case summaries on use of force that outlines how long it took to resolve each case; and the final finding in each case of whether the use of force was within policy or outside of policy.

**Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas**

Attachments: [Report](#)
 [Video](#)

S-3. 11:30 a.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on the analysis of the Outpatient and Administrative consolidation at Rancho Los Amigos Rehabilitation Center to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13, 2-26-13 and 3-5-13) (13-0393)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued three weeks to April 9, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Report](#)

S-4. 11:45 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued two weeks to April 2, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

S-5. 1:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission, and the status of the search for an Assistant Sheriff for Custody.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General.

Report by County Counsel of applicable laws and possible structure of an Office of Inspector General or Independent Commission to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails. (12-5525)

Eric Preven, Diana Zuniga, Mary Sutton, Mark-Anthony Johnson and others addressed the Board.

Richard E. Drooyan, Implementation Monitor, Citizen's Commission on Jail Violence, made a presentation and responded to questions posed by the Board.

Sheriff Leroy D. Baca, and William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board. Assistant Sheriff Terri McDonald and Captain Mark McCorkle, Custody Division, Sheriff's Department, were also present.

Supervisor Antonovich requested the Chief Executive Officer to provide a status report in a week on the Commission's recommendations relating to budgeted and new positions.

Lorayne Lingat, Deputy Executive Officer, requested approval from the Chairman to remove the following from next month's report due to their completion:

The status of the search for an Assistant Sheriff for Custody; and

Report by County Counsel of applicable laws and possible structure of an Office of Inspector General or Independent Commission to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

1. Received and Filed the Implementation Monitor, Sheriff and Chief Executive Officer's reports;
2. Instructed the Chief Executive Officer to provide a status report in a week on the Commission's recommendations relating to budgeted and new positions; and
3. Requested the Executive Officer of the Board to remove the following from the next monthly report agenda entry:
 - The status of the search for an Assistant Sheriff for Custody; and
 - Report by County Counsel of applicable laws and possible structure of an Office of Inspector General or Independent Commission to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Sheriff's Report](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 19, 2013
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add the acquisition of 34 parcels of land in Escondido Canyon and the unincorporated community of Cornell (3); allocate \$4,106,000 of Specified Excess Funds available to the Third Supervisorial District to the Santa Monica Mountains Conservancy for a grant to the Mountains Recreation and Conservation Authority, for the acquisition of 525.6 acres of land in three parcels in the unincorporated area of Cornell; reallocate \$200,295 in residual Specified Funds allocated to the Santa Monica Mountains Conservancy pursuant to the Safe Neighborhood Parks Proposition of 1992 for a grant to the Mountains Recreation and Conservation Authority for the acquisition of 86.39 acres of land in 31 parcels in Escondido Canyon; and authorize the Director of Parks and Recreation, acting in his capacity as the Director of the Regional Park and Open Space District, to award grants for the acquisition of stated parcels in the amount of \$4,306,295, when applicable conditions have been met, and to administer the grants as of the date of this action and pursuant to the procedures in the Procedural Guide for the Santa Monica Mountains Conservancy, otherwise funds shall remain in their respective fund accounts; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Regional Park and Open Space District)** (13-1328)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Efren Martinez, Huntington Park Redevelopment Dissolution Oversight Board
(13-1358)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was referred back to Supervisor Molina's office.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer (CEO) to transfer \$286,000 in appropriation from the Assignment for the Department of Children and Family Services (DCFS) to the DCFS operating budget to fund the implementation of the 241.1 Crossover Youth Project and costs associated with substance abuse treatment services provided by Department of Public Health for the duration of Fiscal Year 2012-13. Also, Supervisor Antonovich's amendment: In addition, instruct the Chief Executive Officer to identify funding in the designation for DCFS, or any other sources such as through the Affordable Care Act, to allocate \$1,143,000 for Fiscal Year 2013-14, and in future years, depending on evaluation outcomes. (Recommendation No. 1 continued from the meeting of 3-12-13, under Agenda No. 4) (13-1145)

Supervisor Ridley-Thomas made a substitute motion, seconded by Supervisor Molina, to direct the Chief Executive Officer, in conjunction with juvenile court leadership, and the Directors of Public Health, Probation, Children and Family Services and Mental Health, to report back in 60 days on a written plan that ensures these Departments engage in coordinated and integrated referrals and high quality service delivery with measurable outcomes for adolescent youth needing substance abuse services. This plan should leverage available Medi-Cal or other funding sources, standardize referral protocols and quality controls across departments, avoid unnecessary disruptions in care and identify any gaps. This report should also include an analysis on the extent to which non-incarcerated probation youth are receiving appropriate substance abuse services.

William T Fujioka, Chief Executive Officer, and John Viernes, Director of Substance Abuse Prevention and Control, Department of Public Health, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, Supervisor Ridley-Thomas' substitute motion was approved.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Substitute Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video](#)

- 3.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Probation Officer, in collaboration with the Superintendent of the Los Angeles County Office of Education, to report back in writing to the Board of Supervisors within 30 days, with a compelling rationale for the inclusion of the newly identified project changes in the final scoping document for the Camp Vernon Kilpatrick Replacement Project. (13-1361)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to April 2, 2013.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Public Social Services to terminate for convenience its Child Care Center Operator Services contract with the Center for Community and Family Services, effective March 31, 2013; and authorize the Director to execute an agreement with K-Step Montessori, Inc., to assume responsibility for providing child care services for the employees of the Department of Public Social Services at Exposition Park Child Care Center, located at 1024 West 38th Street, Los Angeles, effective April 1, 2013, through March 31, 2016, with two one-year options to renew and execute amendments to the agreement when changes are necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State, or County regulations. (13-1364)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 24, 2013, as "World Tuberculosis (TB) Day" throughout Los Angeles County, and urge all residents, healthcare organizations, private providers and community coalitions to support prevention and control efforts for individuals, families, and communities affected by tuberculosis. (13-1360)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees totaling \$3,300, excluding the cost of liability insurance, at Parking Lot No. 10, located at 145 N. Broadway, Los Angeles, for the Friends of the Los Angeles County Law Library's Annual Beacon of Justice Award reception, to be held at the Mildred L. Lillie Building of the Los Angeles County Law Library on April 3, 2013. (13-1342)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 7 - 42

Chief Executive Office

7. Recommendation: Approve the revised Filming Rental Rates at Grand Park, which will significantly reduce the current filming rental rates and allow the Performing Arts Center of Los Angeles County to administer the revised rates, to be re-evaluated by the Chief Executive Officer and revised as needed. (Continued from meeting of 3-5-13)
(13-1011)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to March 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisors Antonovich and Knabe](#)

8. Recommendation: Approve and adopt a "County Filming Policy" effective upon Board approval, to promote the establishment of permit policies, regulations, and best practices that support filming activity in Los Angeles County, balancing these objectives with the interests of communities and County government. (Continued from meeting of 3-12-13) (13-1200)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to March 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

9. Recommendation: Approve and instruct the Chairman to sign an amendment for a seven-year lease agreement with MULLROCK WATERIDGE, LLC, for the Department of Children and Family Services' continued occupancy of 52,370 sq ft of office space and 312 parking spaces, located at 5100-5110 West Goldleaf Circle, Los Angeles (Project) (2), at an annual rental cost of \$1,319,724, funded by 70% State and Federal funds with the remainder as Net County Cost; authorize the Chief Executive Officer and the Director of Children and Family Services to implement the Project effective upon Board approval; and find that the amendment to lease is exempt from the California Environmental Quality Act. (13-1260)

Denise La Lande, Isaac Robertos and Terry Sigmund addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 72222, Supplement 1

10. Recommendation: Approve and authorize the Chief Executive Officer and the Auditor-Controller to replace the Sheriff Patrol Budget Unit in Fiscal Year 2013-14 with the following four new budget units: Unincorporated Area Patrol Services, Contract Patrol Services, Specialized and Unallocated Patrol Services, and Patrol Clearing Account; approve and authorize the Chief Executive Officer to budget State Proposition 172 revenue to fully finance the Unincorporated Area Patrol Services Budget Unit; and request the Sheriff to: **(Chief Executive Office and Auditor-Controller)**

Work with the Chief Executive Officer and the Auditor-Controller to modify existing accounting practices so that the Fiscal Year 2013-14 actual patrol expenditures and revenues are recorded in a manner that is consistent with the four new budget units;

Annually provide the Chief Executive Officer with a mutually agreed upon Service Level Plan that includes a Service Level Authorization Form and a Sheriff Deployment Form for the unincorporated areas of the County beginning Fiscal Year 2013-14;

Work with the Chief Executive Officer and the Auditor-Controller to develop a monthly invoice process, which covers all patrol services performed during the monthly period within the County unincorporated areas; and

Implement the various budgeting and accounting enhancements recommended in the Auditor-Controller's January 25, 2013 report, and report back to the Board in collaboration with the Chief Executive Officer within 90 days with an Implementation Plan. (13-1223)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to March 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation: Approve an appropriation adjustment transferring \$22,000,000 from the Provisional Financing Uses budget to the Sheriff's Department Patrol and County Services budget units to maintain patrol service levels in the County unincorporated areas; and request the Sheriff to restore patrol minutes allocated to the unincorporated areas which were reduced mid-year due to unavoidable cost increases in employee benefits. (13-1213)

By Common Consent, there being no objection, this item was continued one week to March 26, 2013.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the foregoing motion was reconsidered for questions by the Board.

Sheriff Leroy D. Baca, Glen Dragovich, Division Director, Administrative Services Division, Sheriff's Department, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was continued one week to March 26, 2013.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

12. Recommendation: Adopt the updated County Strategic Plan which includes new and updated Strategic Initiatives and Focus Areas for existing Strategic Plan Goals, and streamlines the Plan structure to identify Strategic Initiatives and Focus Areas consistently for all Goals.

Eric Preven, Arnold Sachs and John Walsh addressed the Board.

Supervisor Knabe made a motion to direct the Chief Executive Officer to revise the Water Quality Initiative Focus Area under Goal 2, Strategic Initiative 3: Special Districts and Regulatory Requirements, to read as follows:

“Continue to develop a regional approach to water quality improvement that incorporates all 88 cities, and includes a funding initiative voted upon ~~either by property owners or via general election in 2013~~ in a general election with June 2014 or November 2014 as a goal.”

Further, Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to direct the Chief Executive Officer to revise the fourth sub-bullet under the Health Reform Coordination Focus Area under Goal 1, Strategic Initiative 1: Health Care Reform, to read as follows:

“~~CSS to coordinate direct placement of elderly adults in emergency departments. Coordinate with the Department of Community and Senior Services to ensure safe and timely out-of-hospital placement of elderly adults who are in hospital emergency departments receiving Adult Protective Services; and coordinate with the Public Guardian in those instances where conservatorship is required.~~” (13-1275)

The Board approved the portion of the updated County Strategic Plan as amended to direct the Chief Executive Officer to revise the Water Quality Initiative Focus Area under Goal 2, Strategic Initiative 3: Special Districts and Regulatory Requirements, to read, “Continue to develop a regional approach to water quality improvement that incorporates all 88 cities, and includes a funding initiative voted upon in a general election with June 2014 or November 2014 as a goal.” This portion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas
Noes: 1 - Supervisor Antonovich

After further discussion, the Board approved the updated County Strategic Plan as amended to direct the Chief Executive Officer to revise the fourth sub-bullet under the Health Reform Coordination Focus Area under Goal 1, Strategic Initiative 1: Health Care Reform, to read, “Coordinate with the Department of Community and Senior Services to ensure safe and timely out-of-hospital placement of elderly adults who are in hospital emergency departments receiving Adult Protective Services; and coordinate with the Public Guardian in those instances where conservatorship is required.” This portion was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

13. Recommendation: Approve and authorize the Director of Health Services to participate in the Los Angeles Network for Enhanced Services (LANES) Health Information Organization (HIO) and to execute the LANES Data Exchange participation agreement to electronically exchange health information with other providers of health care services in the County and improve health care delivery, effective upon execution by the parties and until terminated by either party; authorize the Directors of other County departments that provide health care, including the Departments of Mental Health, Public Health, Probation, and Sheriff, to participate in the LANES HIO, and to execute the participating agreement; also authorize the stated Directors to execute amendments to the agreement, provided that any such amendment is necessary to improve operational efficiencies and/or provides for greater privacy and/or security protections and/or is necessary to meet a Department’s operational needs; is required to comply with new or revised legal requirements; or is necessary to effectuate the purpose of the LANES HIO. (13-1309)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

County Operations

14. Recommendation: Approve and authorize the Director of Internal Services to amend the Department's existing landscape and custodial contracts with various contractors to provide for the expansion of service offerings to other public agencies; and execute a Memorandum of Understanding authorizing the Director to provide landscape and/or custodial services to other public agencies within the County. **(Department of Internal Services)** (13-1323)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

15. Recommendation: Declare the election results of the March 5, 2013, Consolidated Elections official. **(Registrar-Recorder/County Clerk)** (13-1233)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Declare the election results of the March 12, 2013, Senate District 32 Special Primary Election official. **(Registrar-Recorder/County Clerk)** (13-1065)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to March 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector's Investment Policy. **(Treasurer and Tax Collector)** (13-1289)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

18. Recommendation: Find that child care staffing services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with the Mexican American Opportunity Foundation to provide child care staffing services at the Department of Children and Family Services' Children's Welcome Center (CWC), located adjacent to the LAC-USC Medical Hub (1), at a maximum annual contract sum not to exceed \$744,097.54, funded by State and Federal cost reimbursement at 68.8% and Net County Cost at 31.2%, effective March 20, 2013 for one year, with a one-year renewal option; and authorize the Director of Children and Family Services to exercise the renewal option, amend the contract terms and conditions or statement of work, and increase the maximum contract sum as needed to respond to fluctuations in children needing child care services at the CWC. **(Department of Children and Family Services)** (13-1316)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77925

19. Recommendation: Approve and authorize the Director of Community and Senior Services to establish an Adult Employment Program Services Master Agreement list of qualified contractors and to prepare and execute the agreement with each of the 41 various qualified contractors, effective upon execution by both parties through June 30, 2015, with the option to extend up to two additional one-year periods, to allow workforce services to continue being provided to residents of the County; and authorize the Director to:
- (Department of Community and Senior Services)**

Prepare and execute future agreements for Adult Employment Program Services with additional contractors/agencies who submit Statements of Qualifications after the initial cut-off date of January 24, 2013, provided that the contractors/agencies meet all requirements and qualifications established through the Request for Statement of Qualifications (RFSQ) solicitation process; and add these contractors to the Adult Employment Program Services Master Agreement list;

Allocate funding to agencies on the Master Agreement list based on the release and successful award of Work Order(s) for various adult programs;

Execute future amendments to the Master Agreement for Adult Employment Program Services throughout the term, effective upon execution by both parties through June 30, 2015, including exercising the option to extend the Master Agreement for Adult Employment Program Services; execute amendments to the Master Agreement for Adult Employment Program Services throughout an exercised option-year; make standard updates to the terms and condition of the Master Agreement for Adult Employment Program Services; and increase or decrease agreement amounts in response to availability of funding and contractor performance as determined by the Department, which warrants an amendment, changes which affect the total available funds, and current community needs contingent upon the Director, provided that any increase does not exceed 10% of the total three-year maximum contract amount for each contractor and the total allocation does not exceed funding availability; and

Execute contract amendments to extend existing Workforce Investment Act Adult Dislocated Worker contractors in good standing in 12 areas of the County, and Rapid Response services Countywide, for one year, effective July 1, 2013 through June 30, 2014, to avoid a break in services pending the development of the Work Order(s) to be issued under the Adult Employment Program RFSQ. (13-1249)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to March 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Public Social Services to execute amendments to the contracts with five Refugee Employment Program (REP) agencies to extend the contracts on a month-to-month basis up to three months, effective April 1, 2013 through June 30, 2013, for the provision of REP services to seven service areas Countywide at an estimated cost of \$849,940, fully funded through Refugee Social Services and Targeted Assistance grants, to allow the Department to continue vital REP services to the County's refugee population; also authorize the Director to prepare and execute amendments to each contract to add any relevant updated terms and conditions that result in an increase, or decrease of no more than 10% of the original contract amounts when the change is necessitated by additional and necessary services in order to comply with changes in Federal, State, or County requirements; and prepare and execute amendments to increase or decrease contract amounts based on the implementation or the elimination of sequestration cuts to Federal funding for the contracts. **(Department of Public Social Services)** (13-1290)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Approve the introduction of an ordinance to add a new subsection C to Section 5.44.020 Officer or employees - No extra fees allowed for County services, to clarify that the Section does not preclude County employees or officers from participating in a student loan repayment program or a scholarship program that requires the participant to provide services at the time of the award or in the future, as an employee of a qualified entity or site, which may be a County facility; and authorize the Directors of Health Services, Public Health, and Mental Health to execute all required applications and agreements for student loan repayment programs or scholarships which do not require a County contribution or which require County contributions of less than \$100,000, in the aggregate annually, for all such programs involving the three Departments' personnel, offered to health professionals employed at a County facility. **(Department of Health Services)** (Relates to Agenda No. 43) (13-1064)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

22. Recommendation: Accept the Preservation Assessment for the Anthony Quinn Collection, Chicano Resource Center grant award in the total amount of \$6,000 from the National Endowment for the Humanities, to implement the preservation assessment for the Anthony Quinn Collection and improve its storage conditions; authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds; expend the grant funds as necessary for the completion of the grant projects; and to meet the conditions of the grant award. **(Public Library)** (13-1326)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

23. Recommendation: Approve the revised total Project budget of \$14,864,000 for the Belvedere Park Swimming Pool and Pool Building Replacement Project, Specs. No. 7198, Capital Project No. 86741, located in Los Angeles (Project) (1); approve the revisions to the Project and the appropriation adjustment to transfer \$993,000 from obligated fund balance assigned for Capital Projects/Extraordinary Maintenance to fully fund the Project; find that PCL Construction Services, Inc. (PCL), is the responsive and responsible bidder, and award a design-build contract to PCL for a contract sum of \$11,516,400; and find that the proposed revisions to the Project are exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (13-1293)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Approve the revised Project budget of \$7,437,000, and the appropriation adjustment in the amount of \$2,037,000, offset by revenue from the Marina Accumulative Capital Outlay funds to fully fund the proposed Burton Chace Park Transient Dock Replacement Project located in Marina del Rey (Project) (4); adopt and advertise plans and specifications for construction of the Project at an estimated construction cost of \$5,945,000; set April 23, 2013 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000; authorize the Director to award and execute the contract with the apparent lowest responsive and responsible bidder; and delegate certain other responsibilities to the Director to carry out the Project.

(Department of Public Works) 4-VOTES (13-1294)

Jon Nahhas addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements for as-needed building-related inspection services with Bureau Veritas North America, Inc., Harris & Associates, and Koury Engineering & Testing, Inc., for an amount not to exceed \$2,000,000 each, to be financed by Public Works' Internal Service Fund-Capital Project Management Program budget to assist the Department with its Capital Projects Program, for a period of three years, with each contract commencing on the date of the initial Notice to Proceed. **(Department of Public Works)** (13-1295)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that landscape and grounds maintenance services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Azteca Landscape for landscape and grounds maintenance services for east County medians, in the unincorporated County areas of Hacienda Heights, Rowland Heights, and Valinda (1 and 4), to expand the service areas, effective upon Board approval and execution by both parties, whichever occurs last and a month-to-month extension up to six months; authorize the Director of Public Works to increase the annual contract amount up to an additional 10% of the contract annual sum for unforeseen, additional work within the scope of the contract; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1296)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Find that armed and unarmed security services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Cypress Security Services, LLC, for armed and unarmed security services at various Public Works facilities, at an increased cost of \$100,000 for the current and remaining one optional contract year, effective upon Board approval; and authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract. **(Department of Public Works)** (13-1297)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Adopt a resolution authorizing the Director of Public Works to submit two applications for funding from the California Department of Transportation's Transportation Planning Grant Programs; authorize the Director to accept the grant funding, execute any required grant agreements, and act as the lead agent for the County when conducting business with the involved government entities on all matters related to these grants; also authorize the Director to execute amendments to the original grant agreements provided that any such amendments provide for additional grant funding in an amount not to exceed an increase of 10% of the original grant award, improve efficiencies and/or clarity, and are consistent with the related funding agreement and the scope of the funded project. **(Department of Public Works)** (13-1299)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Find that rejection of the offers to dedicate rights-of-way on portions of Gladwick Street and Rancho Way in the unincorporated community of Rancho Dominguez (Properties) (2) be rescinded, and that they may, therefore, be accepted for public use pursuant to the California Government Code; also find that the Properties are necessary for public convenience and that they may, therefore, be accepted into the County road system pursuant to the California Streets and Highways Code; adopt a resolution to accept the Properties into the system; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act.

(Department of Public Works) (13-1300)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Find that the property acquisition identified as Fox NW1-Parcel 1-75AV, Assessor's Identification No. 3269-001-001, is within the scope of the Environmental Impact Report/Environmental Assessment for the General William J. Fox Airfield Master Plan Update (5) certified by the Board on July 30, 1996; approve the Notice of Intention to Purchase Real Property and establish Capital Project No. 77025; and advertise and set April 23, 2013 for the Public Hearing. **(Department of Public Works) (13-1301)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

3817 Dozier Ave., Los Angeles (1)
16120 Dubesor St., La Puente (1)
14930 Amar Rd., La Puente (1)
1503 Bunbury Dr., Whittier (1)
14728 Hutchcroft St., La Puente (1)
2000 Corsham Rd., Topanga (3)
13118 Meyer Rd., Whittier (4)
44038 75th Street East, Lancaster (5)
44023 75th Street East, Lancaster (5)
44022 75th Street East, Lancaster (5)
8054 East Avenue H, Lancaster (5)
39545 171st Street East, Lake Los Angeles (5)
245 East Avenue G-8, Lancaster (5)
40354 167th Street East, Palmdale (5)
47516 20th Street East, Lancaster (5) (13-1303)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 32.** Recommendation: Approve the total project budget of \$3,582,000 for the construction of the Los Angeles River North Valleyheart Riverwalk project in the Studio City area of the City of Los Angeles (Project) (3); adopt and advertise the plans and specifications for the construction of the Project at an estimated construction cost of \$2,230,000; advertise and set April 23, 2013 for bid opening; authorize the Director of Public Works to award the construction contract and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a cost not to exceed \$10,000; and to reject all non-responsive bids; and delegate certain other responsibilities to the Director to carry out the Project; and find that Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1302)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Ace Fence Company, in the amount of \$1,000,824.25, for Project ID No. RDC0015579 - Angeles Forest Highway between Sierra Highway and Angeles Crest Highway, for installation of metal beam guardrail, roadway signs, pavement delineators, and striping and pavement markers, in the unincorporated community of Acton (5).
(Department of Public Works) (13-1320)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that the requested change in work related to reconstruction of roadway pavement with an increase in the contract amount of \$33,040 will have no significant effect on the environment, and approve the change and increased amount for Project ID No. RDC0014158 - 7th Avenue from Clark Avenue to Palm Avenue, for removal of interfering concrete, in the unincorporated community of Hacienda Heights (4), performed by All American Asphalt, Inc. **(Department of Public Works) (13-1321)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution approving the filing of an application for grant funds of up to \$23,278,000, with the California Department of Water Resources, on behalf of itself and other local entities in the Greater Los Angeles County Integrated Regional Water Management Group (Management Group), for Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 Round 2 grant funds, for the implementation of 13 projects in the Greater Los Angeles County Region; authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to file an application with the California Department of Water Resources on behalf of the entities participating in the Management Group and, if a grant is awarded, to enter into a grant agreement; and authorize the contribution of up to \$110,000 payable to West Basin Municipal Water District as the District's contribution toward the cost of preparing the grant application. **(Department of Public Works) (13-1322)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution approving the filing of an application with the State Department of Water Resources for grant funds of up to \$30,000,000, from the Stormwater Flood Management Grant Program under the Disaster Preparedness and Flood Prevention Bond Act of 2006, for the Devil's Gate and Eaton Stormwater Flood Management Project (Project) (5), and authorizing the Director of Public Works, in her capacity as the Chief Engineer of the District, to file the application with the State; and, if the grant is awarded, to negotiate and enter into a grant agreement and amendments, as necessary to complete the Project, including extensions of time, minor changes in Project scope, and alterations in the grant amount up to 10%; and sign and submit requests for reimbursement to the State in accordance with the grant agreement. **(Department of Public Works) (13-1324)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to enter into a cooperative agreement with the Cities of Arcadia and Sierra Madre, and the Raymond Basin Management Board, for the Santa Anita Stormwater Flood Management and Seismic Strengthening Project in the Santa Anita Canyon Watershed (Project) (5), with the Cities of Arcadia and Sierra Madre, and the Raymond Basin Management Board to pay the District a total of \$2,000,000 for Project construction costs. **(Department of Public Works)** (13-1325)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, approve the project and adopt and advertise the plans and specifications for 10th Street West Transmission Main, Phase 3A, in the City of Lancaster (Project) (5), at an estimated construction contract cost between \$1,200,000 and \$1,500,000; set April 16, 2013 for bid opening; and delegate certain responsibilities to the Director of Public Works to carry out the Project. **(Department of Public Works)** (13-1327)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 39.** Recommendation: Approve and instruct the Chairman to sign an agreement with Sierra Systems, Inc., for a contract sum not to exceed \$12,141,643, for the procurement of commercial off-the-shelf software and services to implement and maintain an Automated Civil Enforcement System for the Sheriff Department's Court Services Division to support the Department's civil-enforcement functions, which will replace a 25-year-old system known as the Modified Automated Process and Accounting System, effective upon Board approval, including implementation followed by five years of maintenance, with an option to extend up to three additional one-year periods, funded by the Department's Automation Fund; and authorize the Sheriff to: **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 3-12-13)

Execute change notices, change orders, and amendments to the agreement, including the use of Pool Dollars;

Approve assignment of the agreement to a new contracting entity when the original contracting entity has merged, been purchased, or otherwise changed; and

Modify the agreement to include new or revised standard County contract provisions adopted by the Board as required. (13-1159)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77924

Miscellaneous Communications

- 40.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex). (Continued from meetings of 12-4-12, 12-18-12, 1-8-13, 1-15-13, 1-22-13, 2-5-13, 2-19-13 and 3-5-13) (12-5494)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to April 2, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13, 1-29-13, 2-5-13, 2-19-13 and 3-5-13) (12-5613)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to April 2, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Request from the Los Angeles Community College District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Los Angeles Community College District 2008 Election General Obligation Bonds, Series F, in the amount not to exceed \$350,000,000; and instructing the Auditor-Controller to place on the 2012-13 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1286)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 43

- 43.** Ordinance for introduction amending County Code, Title 5 - Personnel, amending the provisions relating to Additional Employment and Compensation by adding a new subsection to confirm that a county officer or employee may participate in a student loan repayment program or a scholarship program that requires the participant to provide services at the time of the award or in the future, as an employee of a qualified entity or site, including a county facility in the departments of Health Services, Public Health, and Mental Health. (Relates to Agenda No. 21) (13-1291)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to Additional Employment and Compensation."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 44 - 45

- 44.** Report by County Counsel on the options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas; and the Chief Executive Officer and Auditor-Controller to report on what the next various components are to come before the Board, as requested by the Board at the meeting of January 29, 2013. (Continued from meetings of 2-19-13, 2-26-13, 3-5-13 and 3-12-13) (13-0749)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to March 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)

- 45.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued two weeks to April 2, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

VII. MISCELLANEOUS

- 46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 46-A.** Recommendation as submitted by Supervisor Knabe: Instruct the County's Legislative Advocates in Washington, D.C. to advocate for sensible Federal budget solutions and work to avoid further sequestration impacts on the safety net and on our economy, warning our County's Congressional Delegation and Housing and Urban Development officials, in particular, of the impact sequestration could have on up to 1,800 Section 8 housing recipients; and urge them to work towards effective solutions. (13-1398)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[CEO Memo](#)

- 46-B.** Recommendation as submitted by Supervisors Antonovich and Molina: Direct the Executive Officer, in consultation with the Sheriff, the Director of Public Works, and the Chief Executive Officer, to immediately retain an independent consultant from the Master Services Agreement or the as-needed architect/engineering consultants list, to allow access to subject matter experts. The independent consultant shall provide the Board with a comprehensive report regarding the Jail Plan within 60 days, which, at a minimum, should contain the following: (Relates to Agenda No. S-1)

A description of existing facilities, number and types of beds;

A profile of the existing inmate population by classification;

A trend analysis that projects the need for beds by security classification type over the next ten, twenty and thirty years;

Jail Plan options and related assumptions which include one-time and on-going funding needs, including State funding options; and

A timeline/delivery schedule, which includes swing space during construction. (13-1399)

Joseph Maizlish, Sheila Pinkel, Eric Preven, Mary Sutton, Diana Zuniga and other interested persons addressed the Board.

Supervisor Knabe requested that the report include a thorough analysis of the use and costs associated with the Mira Loma Detention Facility and the Pitchess Detention Center in the jail plan.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Antonovich and Molina Report](#)
[Video 1](#)
[Video 2](#)

- 46-C.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature scroll to Pope Francis I congratulating him on his election as leader of the Roman Catholic Church. (13-1367)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

DISCUSSION ITEM

- 46-D.** Recommendation: Find that as a result of Dr. Sathyavagiswaran's retirement on March 30, 2013, it is necessary to fill the critically needed position of Director/Chief Medical Examiner-Coroner immediately and that Dr. Sathyavagiswaran is uniquely qualified to perform the duties of this position on an interim basis; approve and authorize the Chief Executive Officer's request to allow Dr. Sathyavagiswaran to continue in his current role as Interim Director and Chief Medical Examiner-Coroner, effective March 31, 2013, at the rate of \$132.62 per hour for up to 960 total hours of work in a Fiscal Year, which is consistent with his current salary level, pending the appointment of a successor; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Interim Director and Chief Medical Examiner-Coroner for the Department of the Coroner. (13-1397)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 47. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 47-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the Directors of Mental Health, Health Services, Public Social Services and Public Health to report back to the Board in three weeks on the required modifications to streamline the process by which individuals with mental illness are assisted with General Relief and other social service entitlements; and analyze the application process to implement efficiencies to streamline the procedure. (13-1464)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

Public Comment 49

49. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Angelique Johnson, Irene Pang, Denise Paz, Samuel Paz, Eric Preven, Arnold Sachs, David Serrano, Terry Sigmund, Joseph Teixeira and John Walsh addressed the Board. (13-1438)

Attachments: [Video](#)

Adjournments 50

50. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Michael D. Gray

Supervisor Yaroslavsky

Charlie Brucker

Supervisor Knabe

Brian Anthony Fernandez

Janice E. Laine

Don Temple

Supervisor Antonovich

Keith Andrew Crawford

James C. Cuccia

Dr. Duane T. Gish

Elizabeth H. Levin

Challis Lee Maddox

Albert Carl Nocciolo

Janis Ilgvairs Svalbe

Khanh Tran

Warren H. Wright (13-1453)

IX. CLOSED SESSION MATTERS FOR MARCH 19, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Colusa, et al. v. Douglas, et al., Sacramento Superior Court Case No. 34-2012-80001053

This lawsuit concerns the payment by the State of the costs of ancillary services provided to Medi-Cal eligible patients residing in institutions for mental disease.

The Board authorized County Counsel to file an appeal in the matter titled County of Colusa, et al. v. Douglas, et al. The vote of the Board was as follows: Ayes: Supervisors Ridley-Thomas, Yaroslavsky, and Knabe. Absent: Supervisors Molina and Antonovich. (13-1343)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Fogleman v. County of Los Angeles, U.S. District Court Case No. CV 10-06793

This lawsuit concerns allegations of excessive force at Men's Central Jail.

The Board authorized settlement of the matter titled Fogleman v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (13-1329)

Attachments: [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-1359)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued one week to March 26, 2013.
(11-4291)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 3/19/2013](#)

Recess 51

51. The meeting recessed at 12:56 p.m. following public comment.

The meeting was reconvened and was called to order by the Chairman at 1:21 p.m.

Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.
(13-1493)

Closing 52

52. Open Session adjourned to Closed Session at 2:51 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

County of Colusa, et al. v. Douglas, et al., Sacramento Superior Court Case No. 34-2012-80001053

This lawsuit concerns the payment by the State of the costs of ancillary services provided to Medi-Cal eligible patients residing in institutions for mental disease.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Fogleman v. County of Los Angeles, U.S. District Court Case No. CV 10-06793

This lawsuit concerns allegations of excessive force at Men's Central Jail.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:56 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

Closed Session adjourned at 5:36 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

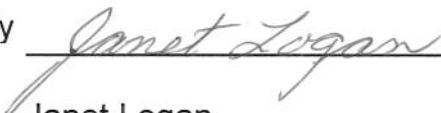
Open Session reconvened at 5:38 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:40 p.m.

The next Regular Meeting of the Board will be Tuesday, March 26, 2013 at 9:30 p.m. (13-1468)

The foregoing is a fair statement of the proceedings of the meeting held March 19, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations